

☐ DOCUMENTS UNDER SEAL

MAGISTRATE JUDGE		DEPUTY CLERK		REPORTER/TAPE NO.	
MINUTE ORDER		Betty Fong		9:43-9:44a (1m)	
MAGISTRATE JUDGE		DATE		CASE NUMBER	
EDWARD M. CHEN		November 17, 2006		<input type="checkbox"/> NEW CASE 3-06-70718 EMC	
DEFENDANT		AGE	CUST	P/NP	ATTORNEY FOR DEFENDANT
Frank Tolentino			N	P	Ron Tyler
U.S. ATTORNEY		INTERPRETER			<input type="checkbox"/> PD. <input type="checkbox"/> APPT. <input type="checkbox"/> RET. <input type="checkbox"/> FIN. AFFIDAVIT SUBMITTED <input type="checkbox"/> DEFENDANT ELIGIBLE FOR <input type="checkbox"/> APPOINTED COUNSEL <input type="checkbox"/> COUNSEL APPOINTED <input type="checkbox"/> PARTIAL PAYMENT OF CJA <input type="checkbox"/> FEES ORDERED
Kirstin Ault					
PROBATION OFFICER		PRETRIAL SERVICES OFFICER			
		Jill Brenny/Brad Wilson/Joshua Libby			

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD *)

<input type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUDGMENT & SENTENCING	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.	<input type="checkbox"/> TRIAL
<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.	<input checked="" type="checkbox"/> OTHER Status re Rule 5

INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:

ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE STATED	<input type="checkbox"/> WAIVER OF INDICTMENT FILED

RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMOUNT OF SECURITY	AMOUNT RECEIVED \$	<input type="checkbox"/> PASSPORT SURRENDERED DATE:

PROPERTY POSTED/TO BE POSTED \$

☐ CASH ☐ CORPORATE SECURITY ☐ REAL PROPERTY:

<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF _____ OTHER: _____

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	<input type="checkbox"/> GUILTY TO COUNTS:
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	<input type="checkbox"/> OTHER:

CONTINUANCE

TO:	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> JURY TRIAL
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> PLEA	<input type="checkbox"/> BOND HEARING
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> TO HEAR MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	Govt to submit order	<input type="checkbox"/> IDENTITY/REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION REV. HEARING
<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161		<input type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL	<input type="checkbox"/> STATUS

ADDITIONAL PROCEEDINGS

Defendant waived Rule 5 hearing and is released on \$100,000 secured bond. Defendant is ordered to appear on 12/8/06 at 10:00 a.m. at the U.S. District Court, Southern District of Florida, 300 S. 6th Street, Ft. Pierce, FL. Court to prepare commitment order.

cc: